

BRENTWOOD BOARD OF SELECTMEN
MINUTES OF 6/1/2010

Convened: 6:30 p.m.

Present: Kevin Johnston
Andrew Artimovich
Jane Byrne
Jeffrey Bryan

The Board met and reviewed payroll, accounts payable, and signed the register. The Selectmen reviewed and signed the recreation register.

Jonathan Ellis was in to present the weekly Treasurer's report.

The Selectmen reviewed the minutes of the 5/25/10 meeting. Artimovich made a motion, seconded by Bryan, to approve the minutes. Byrne mentioned that the name of the former employee in bullet three of the notes discussion needs to be removed. All voted in favor of the minutes as amended. The Board reviewed the minutes of the nonpublic meeting of 5/25/10. A motion was made by Bryan and seconded by Artimovich to approve the minutes as written. All voted in favor.

The Board reviewed the notes:

- The building permit fee for the foundation of the new fire station has been submitted. Bryan commented that they did not budget for that in the fire station budget. The Board will discuss this with Gil when he comes in.
- Jim Michaud, assessor, is recommending the Board once again offer Mr. Webb the \$120,342 assessment in lieu of the hearing with the BTLA. A motion was made by Artimovich and seconded by Johnston to send a certified letter offering this amount. All voted in favor. If it does end up going to the BTLA, Michaud does not feel a member of the Board needs to attend.
- A camera system for the town office will run \$799.99 for 4 cameras, monitor, DVR and cables. Byrne questioned if it would include a stronger lens to exchange with the highway shed so they can read license plates. Stevens replied that this system is identical to the one at the highway shed but she will see what Randy Frotton recommends getting to use at the highway shed. Artimovich made a motion, seconded by Bryan, to approve the purchase of a camera system, including the higher strength camera to replace one from the highway shed, for up to \$1,000 and pay for it from impact fees. All voted in favor.
- Byrne made a motion to have Julie draft a letter of response to the DRA regarding their Assessment Review comments. Bryan seconded the motion; all voted in favor.
- The Selectmen are now on their summer schedule and will meet the 1st and 3rd Tuesdays of the month until Labor Day. They therefore will not meet next week but at least 3 members will come into the Town Office to approve payroll and payables.
- Bryan made a motion, seconded by Byrne, to pay Jim Michaud \$2,488.50 from encumbered funds for cyclical data collection. All voted in favor.
- The Board would like Julie to check with Town Counsel regarding the Donaldson/Musto violations that he was previously ordered to clear up.

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Gil Tuck, building inspector, was in with one building permit which the Selectmen signed for Jeff Johnson of 24 Sherry Circle for an in ground pool. Tuck reported that the fence is up around the pool at 27 Ole Gordon Rd. Bryan mentioned to Tuck that the fire station building committee never budgeted any money for permits. Bryan asked if Tuck would be willing to waive his fee. Tuck responded that he would not. The Board would like Julie to confirm whether or not the Town is required to have a building permit.

The Selectmen signed a Veteran's Credit which was received by the due date but there had been some question regarding whether or not the resident met all the requirements. It was determined that he does.

At 7:00 p.m. the Board reviewed the BAN and bond paperwork. The funding for the BAN will be in the amount of \$600,000 with Hampshire First Bank at 1.255%. The funds will be available 6/4/10 and come due on July 26, 2010. Byrne made a motion, seconded by Bryan, to approve the Bond Anticipation Note and funding of \$600,000 from Hampshire First Bank and sign all related documents. All voted in favor. The bond will be in the amount of \$1,657,700 for 20 years. The bond rate will not be set until mid June. A motion was made by Byrne and seconded by Artimovich to allow Johnston to sign the loan agreement for the bond for the fire station. All voted in favor.

At 7:15 p.m. a motion to adjourn was made by Artimovich and seconded by Bryan. All voted in favor.

Respectfully submitted,

Julie Stevens